

MUNICIPAL BUILDING, MOBILE, ALABAMA, APRIL 11, 2023

The Council of the City of Mobile, Alabama, met in the City Council’s Conference Room on the ninth floor of the Mobile Government Plaza on Tuesday, April 11, 2023, at 9:00 a.m.

Councilmembers:

Present: Penn, Carroll, Small, Reynolds, Daves, and Gregory

Absent:

The meeting was called to order. The Council reviewed and discussed the agenda for their meeting to be held today at 10:30 a.m.

Approved:

COUNCIL PRESIDENT

CITY CLERK

MUNICIPAL BUILDING, MOBILE, ALABAMA, APRIL 11, 2023

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Mobile Government Plaza on Tuesday, April 11, 2023, at 10:30 a.m., for the regular meeting.

The meeting was called to order by City Clerk, Lisa C. Lambert.

Pastor Clark, First Baptist Church of Baltimore Street, offered the invocation.

The Presiding Officer led the Pledge of Allegiance.

Present on Roll Call:

Chairman: Small

Vice-Chairman: Gregory

Councilmembers: Penn, Carroll, Reynolds, and Daves

Absent:

STATEMENT OF RULES BY PRESIDING OFFICER

The Presiding Officer provided an overview of the City Council’s rules of procedure.

APPROVAL OF MINUTES

The minutes of the meeting of March 28, 2023, and April 4, 2023, were approved as submitted.

COMMUNICATIONS FROM THE MAYOR

Lawrence Battiste, Public Safety Executive Director, presented communications in lieu of Mayor Stimpson’s absence.

Lawrence Battiste presented and read a proclamation to the Cottage Hill Civitan Club declaring April 2023 as “Civitan Awareness Month” in Mobile.

Shonnda Smith, Deputy Executive Director of Public Works, presented the following employees of the month:

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- Ashley Adams, Public Services
- Trevor Taite, Public Works at Large
- Shquanda West, Parks and Recreation

NOTE: Councilmember Small stated the following: “In accordance with 11-44c-22 in the event of a vacancy on the council, except those for carrying less than one year prior to the date of the next regular Council election shall be filled by a special election to be held for the purposes, the dates of which shall be set by the Council on today.”

ADOPTION OF THE AGENDA:

Councilmember Daves moved to adopt the agenda, which move was seconded by Councilmember Carroll and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, and Gregory
Nays: None

The vote was then announced by the City Clerk whereupon the Presiding Officer declared the agenda adopted.

SUSPENSION OF RULES FOR IMMEDIATE CONSIDERATION OF CONSENT RESOLUTIONS BEING INTRODUCED FOR THE FIRST TIME.

Councilmember Gregory moved for the suspension of the rules in order to take Resolutions 27-413 and 27-414 out of order with the rest continuing on . The motion was seconded by Councilmember Gregory, and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, and Gregory
Nays: None

The Presiding Officer declared unanimous consent granted for the items.

CONSENT RESOLUTIONS BEING INTRODUCED

DECLARE A VACANCY IN COUNCIL DISTRICT 6 AND SET JULY 25, 2023, AS THE DATE FOR THE SPECIAL ELECTION AND AUGUST 22, 2023, FOR A RUN-OFF ELECTION. The following resolution was introduced by Councilmember Carroll.

RESOLUTION: 27-413-2023

Sponsored by: Mayor Stimpson

WHEREAS, a vacancy having occurred in Council District 6 as a result of Scott Jones having resigned his position as Council District 6 representative, effective April 4, 2023; and

WHEREAS, applicable law requires the vacancy to be filled by special election and requires the Council to set the date for the special election; and

WHEREAS, pursuant to the provisions of Section 11-44C-22, Code of Alabama, 1975, as amended, the special election must be held no later than 120 nor less than 60 days after the occurrence of the vacancy; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that:

1. The special election to fill the said vacancy shall be, and the same hereby is, set on the 25th day of July, 2023.
2. If necessary, a run-off election will be held on August 22, 2023.

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3. The Mayor is authorized and directed to give notice of this special election pursuant to applicable law.

The resolution was read by the City Clerk, whereupon Councilmember Carroll moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, and Gregory

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

APPOINT LISA C. LAMBERT AS ACTING CHIEF EXECUTIVE OFFICER OF THE CITY OF MOBILE WITH REGARD TO THE FORTHCOMING SPECIAL MUNICIPAL ELECTION AND RUN-OFF FOR COUNCILMEMBER DISTRICT 6. The following resolution was introduced by Councilmember Carroll.

RESOLUTION: 27-414-2023

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MOBILE, ALABAMA, that Lisa C. Lambert, City Clerk, shall be, and she hereby is, appointed as Acting Chief Executive Officer of the City of Mobile with regard to the forthcoming Special Municipal Election for Councilmember, District 6, scheduled for July 25, 2023, and she is to perform the duties delegated to the Mayor or Chief Executive Officer of the City.

BE IT FURTHER RESOLVED that, in the event of a Run-Off Election, the said Lisa C. Lambert, shall continue as the Acting Chief Executive Officer for the City of Mobile in the performance of the duties as Chief Executive Officer.

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, and Gregory

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

APPEALS

Request of Taylor Medeiros for a waiver of the Noise Ordinance at the Bragg Mitchell Mansion on April 15, 2023, from 7:00 p.m. – 11:00 p.m. (District 1).

Councilmember Daves moved to grant the waiver, which motion was seconded by Councilmember Penn and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, and Gregory

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the waiver granted.

Request of Catherine Walker for a waiver of the Noise Ordinance at Blacklawn Street on May 13, 2023, from 6:00 p.m. – 11:00 p.m. (District 2).

Councilmember Daves moved to grant the waiver, which motion was seconded by Councilmember Penn and the vote was as follows:

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Ayes: Penn, Carroll, Small, Reynolds, Daves, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the waiver granted.

Request of Carl Edwards for a waiver of the Noise Ordinance at 1621 Virginia Street on May 13, 2023, from 2:00 p.m. – 10:00 p.m. (District 2).

Councilmember Daves moved to grant the waiver, which motion was seconded by Councilmember Penn and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the waiver granted.

PUBLIC HEARINGS

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 1162 FRY STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 2).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 1162 Fry Street a public nuisance and order it demolished and asked if there was anyone present to speak for or against this matter.

Charles Cooper, 7681 Creekwood Drive, stated that he was in the process of having the property demolished and requested an extension.

The Presiding Officer declared the hearing concluded and that the necessary resolution authorizing the proper action would be introduced later in the meeting.

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 217 NORMAN STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 2).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 217 Norman Street a public nuisance and order it demolished and asked if there was anyone present to speak for or against this matter.

No one appeared.

The Presiding Officer declared the hearing concluded and that the necessary resolution authorizing the proper action would be introduced later in the meeting.

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 2209 LARGO AVENUE A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 3).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 2209 Largo Avenue a public nuisance and order it demolished and asked if there was anyone present to speak for or against this matter.

No one appeared.

The Presiding Officer declared the hearing concluded and that the necessary resolution authorizing the proper action would be introduced later in the meeting.

PUBLIC HEARING TO CONSIDER APPROVAL OF A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO COMFORT TRANSPORT, LLC TO OPERATE A SHUTTLE SERVICE.

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The Presiding Officer announced that today was the day for the public hearing to consider approval of a certificate of public convenience and necessity to Comfort Transport, LLC to operate a shuttle service and asked if there was anyone present to speak for or against this matter.

No one appeared.

The Presiding Officer declared the hearing concluded and that the necessary resolution authorizing the proper action would be introduced later in the meeting.

PRESENTATIONS OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL

NON-AGENDA ITEMS:

Ben Harris, 203 S. Georgia Avenue, discussed the importance of careful consideration of the current annexation proposals and of maintaining the Black voting majority in Mobile.

Beverly Cooper, 1208 Palmetto Street, gave comments regarding the recently released annexation report by PFM. What will the impact of annexation be on the existing City and its citizens?

Reverend Dr. W. A. James, III, 1408 Dr. Martin Luther King Jr. Avenue, asked how would the annexation process impact the voting age population in the City of Mobile?

Reggie Hill, 1007 Center Street, 1. Has annexations study shown impact of resources to existing communities? 2. Annexation, quantity over quality. 3. Number of public safety vehicles increased due to potential increase in population? 4. What constitutes a violation of 1st amendment rights in reference to engagement with municipal government?

CONSENT RESOLUTIONS HELD OVER

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A LOUNGE RETAIL LIQUOR CLASS I LICENSE TO BUDYBEE HOOKAH AND ICEBAR LOUNGE, 5441 U. S. HWY 90. The following resolution was introduced and read at the regular meeting of March 28, 2023, and held over until the regular meetings of April 4, 2023, and April 11, 2023, was called up by the Presiding Officer.

RESOLUTION: 37-342-2023

Sponsored by: Councilmember Reynolds

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the following application to the Alabama Alcoholic Beverage Control Board of the State of Alabama, is hereby recommended for grant of such license by said Board.

Type of application: Lounge Retail Liquor Class I License

Submitted by: BusyBee Hookah and IceBar Lounge, LLC

Location: BusyBee Hookah and IceBar Lounge
5441 U.S. Hwy90
Unit 7
Mobile, AL 36619

The resolution was read by the City Clerk, whereupon Councilmember Reynolds moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, and Gregory
Nays: None

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The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

RESOLUTIONS HELD OVER

AUTHORIZE AGREEMENT WITH PYROTECNICO FIREWORKS, INC. FOR DISPLAY; PARKS & REC DEPT.; NTE \$35,000.00. The following resolution which was introduced and read at the regular meeting of April 11, 2023, and held over until the regular meeting of April 18, 2023, was called up by the Presiding Officer.

RESOLUTION: 01-384-2023

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, an Agreement with Pyrotecnico Fireworks, Inc. for Fireworks Display for Parks and Recreation Department, compensation for work provided by the contractor will be as provided in the statement of work but in no event shall exceed \$35,000.00 as outlined in the agreement attached hereto and made a part hereof as though set forth in full. A copy of said agreement is on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Council finds that this resolution is necessary to perform essential minimum functions of the Council.

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

APPROVE PURCHASE ORDER TO GRAYBAR ELECTRIC CO., INC. FOR STREET LIGHT POLES AND ARMS; TRAFFIC ENGINEERING DEPT.; \$65,278.50. The following resolution which was introduced and read at the regular meeting of April 11, 2023, and held over until the regular meeting of April 18, 2023, was called up by the Presiding Officer.

RESOLUTION: 08-386-2023

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>5813</u>	2023	(2060) TRAFFIC ENGINEERING	25 STREET LIGHT POLES AND ARMS FOR TRAFFIC ENGINEERING (SEALED BID 5779)	\$65,278.50	<u>(075199)</u> <u>GRAYBAR</u> <u>ELECTRIC CO INC</u>

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The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

APPROVE PURCHASE ORDER TO GRAYBAR ELECTRIC CO., INC. FOR STREET LIGHT POLES WITH 12 FT. TRUSS ARMS; TRAFFIC ENGINEERING DEPT.; \$58,672.50. The following resolution which was introduced and read at the regular meeting of April 11, 2023, and held over until the regular meeting of April 18, 2023, was called up by the Presiding Officer.

RESOLUTION: 08-387-2023

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>5819</u>	2023	(2060) TRAFFIC ENGINEERING	25 STREET LIGHT POLES WIYH 12FT TRUSS ARMS FOR TRAFFIC ENGINEERING (SEALED BID 5779)	\$58,672.50	<u>(075199)</u> <u>GRAYBAR</u> <u>ELECTRIC CO INC</u>

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

APPROVE PURCHASE ORDER TO BEST PRICE SERVICES, LLC FOR DITCH CLEANING SERVICES; \$78,000.00. The following resolution which was introduced and read at the regular meeting of April 11, 2023, and held over until the regular meeting of April 18, 2023, was called up by the Presiding Officer.

RESOLUTION: 08-388-2023

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

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Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>7708</u>	2023	(2086F) FLOOD CONTROL	DITCH CLEANING SERVICES FOR FIVE DITCHES (SEALED BID 5783)	\$78,000.00	<u>(292420) BEST PRICE SERVICES LLC</u>

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

AUTHORIZE PURCHASE ORDER TO KONE, INC. FOR MATERIALS AND ASSEMBLY OF SKIRT BURSH ON CRUISE TERMINAL ELEVATORS; \$20,473.91. The following resolution which was introduced and read at the regular meeting of April 11, 2023, and held over until the regular meeting of April 18, 2023, was called up by the Presiding Officer.

RESOLUTION: 08-389-2023

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>7151</u>	2023	(3032) ARCHITECTURAL ENGINEERING	PROVIDE AND INSTALL SKIRT BRUSH ASSEMBLIES ON CRUISE TERMINAL ESCALATORS (OMNIA/US COMMUNITIES COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	\$20,473.91	<u>(273592) KONE INC</u>

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

APPROVE PURCHASE ORDER TO NEC CORPORATION OF AMERICA FOR SMARTSCAN FINGERPRINT IDENTIFICATION HARDWARE AND SOFTWARE FOR

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MPD; \$57,890.00. The following resolution which was introduced and read at the regular meeting of April 11, 2023, and held over until the regular meeting of April 18, 2023, was called up by the Presiding Officer.

RESOLUTION: 08-390-2023

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>4974</u>	2023	(1530) POLICE ADMIN SERVICES	SMARTSCAN FINGERPRINT IDENTIFICATION HARDWARE AND SOFTWARE FOR MPD (NCPA COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	\$57,890.00	<u>(276087) NEC CORPORATION OF AMERICA</u>

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, and Gregory

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

AUTHORIZE CONTRACT WITH BEST PRICE SERVICES, LLC FOR RIGHT-OF-WAY MOWING AT DIP AND CYPRESS SHORES. The following resolution which was introduced and read at the regular meeting of April 11, 2023, and held over until the regular meeting of April 18, 2023, was called up by the Presiding Officer.

RESOLUTION: 21-391-2023

Sponsored by: Mayor Stimpson and Councilmembers Small and Reynolds

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and City Clerk be, and they hereby are, authorized to execute and attest, respectively, for and on behalf of the City of Mobile, a contract, by and between the City of Mobile and the Best Price Services, LLC, to provide right of way ditch mowing services for Dauphin Island Parkway and Cypress Shores, for one year, renewable annually without further approval required by Council, for up to a total of three years, as outlined in the contract attached hereto and made a part hereof as though set forth in full. A copy of said contract is on file in the Office of the City Clerk.

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, and Gregory

Nays: None

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The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

AUTHORIZE CONTRACT WITH PPM CONSULTANTS, INC. FOR FUELING SYSTEM WORK AT MOTOR POOL & CITY GARAGE; \$58,160.00. The following resolution which was introduced and read at the regular meeting of April 11, 2023, and held over until the regular meeting of April 18, 2023, was called up by the Presiding Officer.

RESOLUTION: 21-392-2023

Sponsored by: Mayor Stimpson and Councilmembers Carroll and Small

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a contract, by and between the City of Mobile and the company listed below, for work as outlined in the contract attached hereto and made a part hereof as set forth in full, subject to the company signing the contract and furnishing the required bonds and insurance. A copy of said executed contract will be on file in the office of the City Clerk.

Name of Company: PPM Consultants, Inc.

Project Name: Fueling System Work at Motor Pool & City Garage

Project No. 2023-3005-13

Estimated Cost: \$58,160.00

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

ORDINANCES BEING INTRODUCED

AUTHORIZE THE CONVEYANCE OF CITY-OWNED VACANT LAND SOUTH OF LLOYD STATION ROAD NOT NOW NEEDED FOR PUBLIC OR MUNICIPAL PURPOSES. The following ordinance was held over until the regular meeting of April 18, 2023.

ORDINANCE: 88-018-2023

Sponsored by: Mayor Stimpson and Councilmember Reynolds

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA as follows:

SECTION ONE: It is hereby found and determined by the City Council of the City of Mobile, Alabama, that the real property hereinafter described is not now needed for public or municipal purposes and that it is in the best interest of the City of Mobile and in the public interest that said property be conveyed to Mobile County, Alabama, a body corporate and politic and a political subdivision of the State of Alabama.

SEE ATTACHED EXHIBIT ‘A’

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SECTION TWO: The Mayor and the City Clerk are hereby authorized and directed to execute and attest, respectively, for and in the name of and on behalf of the City of Mobile, the documents associated with the conveyance of the property shown above.

SECTION THREE: Said documents are by reference made a part of this Ordinance as fully as if set forth herein and a copy of such will be on file in the office of the City Clerk of the City of Mobile, 9th Floor, Government Plaza, 205 Government Street, Mobile, Alabama.

SECTION FOUR: The Mayor and City Clerk are also hereby authorized and directed to execute and attest, respectively, for and in the name and on behalf of the City of Mobile, the deed for the property shown above, when said deed is prepared.

SECTION FIVE: The Deputy Director of REAM of the City of Mobile is hereby authorized and directed to negotiate, and to execute for and in the name and on behalf of the City of Mobile, whatever supporting documents, instruments, affidavits, closing statements, or other ancillary forms necessary to complete the conveyance of said property.

SECTION SIX: This Ordinance shall be in full force and effect from and after its adoption and publication as required by law.

SUSPENSION OF RULES FOR IMMEDIATE CONSIDERATION OF CONSENT RESOLUTIONS BEING INTRODUCED FOR THE FIRST TIME.

Councilmember Gregory moved for the suspension of the rules to consider Consent Resolutions 40-394 through 60-402 being introduced for the first time. The motion was seconded by Councilmember Daves, and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, and Gregory
Nays: None

The Presiding Officer declared unanimous consent granted for the items.

CONSENT RESOLUTIONS BEING INTRODUCED

DECLARE THE STRUCTURE AT 1162 FRY STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED. The following resolution was introduced by Councilmember Carroll.

RESOLUTION: 40-394-2023

Sponsored by: Councilmember Carroll

WHEREAS, under the provisions of Chapter 52. Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances" adopted December 5, 2017, the accessory structure at 1162 FRY STREET has been found by the Code Official of the City of Mobile to be dangerous and unsafe to the extent that it is a public nuisance;

WHEREAS, the Code Official has identified the following factors, in accordance with Section 4, Subsection 5 of Article II of Chapter 52, in support of the determination that the structure is dangerous and unsafe to the extent that it is a public nuisance: **Nuisance Abatement Inspection Checklist/Exhibit A- No. 3, 4, 5, 7, 8, and 15; and**

WHEREAS, the Mobile City Council has held a public hearing to determine whether said structure constitutes a public nuisance;

NOW, THEREFORE. BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at **1162 FRY STREET** described as:

COMG NW COR FRY & DUNHAM STS TH WLY 248 FT(S) TO BEG TH CONT WLY 50 FT TH NLY 116.5 FT TH ELY 50 FT TH SLY 116.5 FT TO POB BEING PT GRT SEC 38 T4S R1W #SEC 38 T4S R1W #MP29 10 38 0 003

Parcel Number: 29 10 38 0 003 236

Last Assessed to: COOPER CHARLES OEANGELO

is found and determined by the Mobile City Council to be dangerous and unsafe to the extent that it is a public nuisance and a blighted property, and it is hereby ordered that said structure be **demolished** in accordance with the terms of said Chapter 52, Article II of the Mobile City Code. "Abatement of Unsafe Buildings and Structural Nuisances."

BE IT FURTHER RESOLVED the City Clerk of the City shall mail a certified copy of this resolution by registered or certified mail to the interested persons listed above, and a certified copy of this resolution shall be published in the manner and as prescribed for the publication of municipal ordinances, and a certified copy of this resolution shall also be filed in the Office of the Judge of Probate of Mobile County, Alabama.

The resolution was read by the City Clerk, whereupon Councilmember Carroll moved to hold the resolution over for sixty days, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution held over for sixty days until the regular meeting of June 13, 2023.

DECLARE THE STRUCTURE AT 217 NORMAN STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 40-395-2023

Sponsored by: Councilmember Carroll

WHEREAS, under the provisions of Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances" adopted December 5, 2017, the accessory structure at 217 NORMAN STREET has been found by the Code Official of the City of Mobile to be dangerous and unsafe to the extent that it is a public nuisance;

WHEREAS, the Code Official has identified the following factors, in accordance with Section 4, Subsection 5 of Article II of Chapter 52, in support of the determination that the structure is dangerous and unsafe to the extent that it is a public nuisance: **Nuisance Abatement Inspection Checklist/Exhibit A - No. 3, 4, 5, 7, 8, 13 and 15; and**

WHEREAS, the Mobile City Council has held a public hearing to determine whether said structure constitutes a public nuisance;

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at **217 NORMAN STREET** described as:

COMG AT PT AT SW COR NORMAN & LOLA (SOMETIMES CALLED CAMP) STS THEN RUN SLY ALG W/L NORMAN ST 36.5 FT TO PT THEN WLY 127 FT TO PT THEN NLY 30 FT TO PT THEN ELY 127 FT TO BEG BEING LOT 1 LOUIS TOUART SUBDIV DBK 90 P 291 BEING ON S/S LOLA ST #SEC 40 T6S R1E #MP29 06 40 0 007

Parcel Number: 29 06 40 0 007 235

Last Assessed to: NEWBY SOPHIA

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is found and determined by the Mobile City Council to be dangerous and unsafe to the extent that it is a public nuisance and a blighted property, and it is hereby ordered that said structure be **demolished** in accordance with the terms of said Chapter 52, Article 11 of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances."

BE IT FURTHER RESOLVED the City Clerk of the City shall mail a certified copy of this resolution by registered or certified mail to the interested persons listed above, and a certified copy of this resolution shall be published in the manner and as prescribed for the publication of municipal ordinances, and a certified copy of this resolution shall also be filed in the Office of the Judge of Probate of Mobile County, Alabama.

The resolution was read by the City Clerk, whereupon Councilmember Gregory moved to adopt the resolution, which was seconded by Councilmember Daves and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

DECLARE THE STRUCTURE AT 2209 LARGO AVENUE A PUBLIC NUISANCE AND ORDER IT DEMOLISHED. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 40-396-2023

Sponsored by: Mayor Stimpson

WHEREAS, under the provisions of Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances" adopted December 5, 2017, the accessory structure at 2209 LARGO AVENUE has been found by the Code Official of the City of Mobile to be dangerous and unsafe to the extent that it is a public nuisance;

WHEREAS, the Code Official has identified the following factors, in accordance with Section 4, Subsection 5 of Article II of Chapter 52, in support of the determination that the structure is dangerous and unsafe to the extent that it is a public nuisance: **Nuisance Abatement Inspection Checklist/Exhibit A - No. 3, 4, 5, 7, 8, and 15; and**

WHEREAS, the Mobile City Council has held a public hearing to determine whether said structure constitutes a public nuisance;

NOW, THEREFORE. BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at **2209 LARGO AVENUE** described as:

LOT 18 CLAREMONT SUB REC IN MBK 8 P 306 (2209 LARGO AVE) #SEC 04 T5S R2W #MP33 02 04 2 001

Parcel Number: 33 02 04 2 001005

Last Assessed to: GELPEY ROGER L C/O GELPEY ROGER L

is found and determined by the Mobile City Council to be dangerous and unsafe to the extent that it is a public nuisance and a blighted property, and it is hereby ordered that said structure be **demolished** in accordance with the terms of said Chapter 52. Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances."

BE IT FURTHER RESOLVED the City Clerk of the City shall mail a certified copy of this resolution by registered or certified mail to the interested persons listed above, and a certified copy of this resolution shall be published in the manner and as prescribed for the

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publication of municipal ordinances, and a certified copy of this resolution shall also be filed in the Office of the Judge of Probate of Mobile County, Alabama.

The resolution was read by the City Clerk, whereupon Councilmember Gregory moved to adopt the resolution, which was seconded by Councilmember Daves and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, and Gregory

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

AUTHORIZE REMOVAL OF WEEDS, GROUP 1641. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 40-396-2023

A RESOLUTION DETERMINING WHAT OBJECTIONS SHALL BE ALLOWED AND WHAT OBJECTIONS SHALL BE OVERRULED TO THE REMOVAL OF NOXIOUS OR DANGEROUS WEEDS ON OR IN FRONT OF CERTAIN PARCELS OF LAND.

WHEREAS, notice has been duly given and posted at least five days prior to the date of this resolution in the manner provided by law offering full opportunity to all interested parties to object to the removal of noxious or dangerous weeds on the hereinafter described parcels of land, and the City Council of Mobile having held such public hearing in connection with the notices given and no objections having been filed or made by any of the interested parties; and

WHEREAS, Parcels Nos. 1 through 7 described in the resolution adopted on the 7th day of March 2023, have not been cleared of noxious and dangerous weeds and continue to be public nuisances.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, as follows;

SECTION 1. It is hereby ascertained and determined that the dangerous and noxious weeds growing on the hereinafter described parcels of real property are public nuisances, and it is hereby ordered and directed that the employees of the City of Mobile assigned to that work promptly remove the weeds on such parcels of property:

PARCELS OR PIECES OF PROPERTY ON WHICH NOXIOUS OR DANGEROUS WEEDS ARE TO BE REMOVED:

Parcels of real property located in the City of Mobile and more particularly described as Parcels Nos. 1 through 7, as described in the resolution adopted on the 7th day of March, 2023, and entitled: "A RESOLUTION DECLARING WEEDS GROWING UPON THE STREETS OR SIDEWALKS AND UPON PRIVATE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF MOBILE TO BE NOXIOUS OR DANGEROUS AND TO BE PUBLIC NUISANCES AND PROVIDING FOR THE ABATEMENT OF SUCH NUISANCES."

(Lot Cleaning Liens, Group No.1641 on file in the office of the City Clerk).

SECTION 2. The employees of the City of Mobile assigned to the work required by this resolution are hereby expressly authorized to enter upon such described pieces of property for the purpose of removing the weeds authorized by this resolution to be removed. The owner of any of the above described pieces of property shall have the right to remove the weeds ordered by this resolution to be removed from this property provided such removal is done prior to the arrival of the employees of the City of Mobile against his property by reason of any action taken hereunder. An accurate account of the costs with respect to each piece of property shall be kept by the employees of the City of Mobile covering the costs of removing such weeds in front of or in front of or on each separate lot

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or parcel of land where the work is done by the City of Mobile or its employees, and promptly thereafter an itemized report in writing shall be made to the City Council showing such costs with respect to each separate lot or parcel of land but before the report is submitted to the City Council a copy of the itemized costs with respect to each such lot or parcel of land shall be posted for at least three days prior to such report on the door of the Council Chamber at the City Hall of Mobile, Alabama, together with a notice of the time when the report will be submitted to the City Council for confirmation.

WEED LIEN							
1641						Res. No.	
3/7/2023 LOTS TO BE DECLARED						58-	
4/11/2023 LOTS FOR PUBLIC HEARING						58-	
//2023 LOTS TO BE ASSESSED FOR COST						58-	
			OLD SRO		Amount	Dis	N/A
No.	Address	CASE #	CASE #	Assessed			CBO
1	414 Chin St	22735	23654			2	
2	469 Chin St	23116	23655			2	
3	360 Chin St	23132	23656			2	
4	424 Chin St	23126	23657			2	
5	461 Chin St	23121	23658			2	
6	1001 Jakes Lane	23032	23659			2	
7	1066 Woods Lane	23142	23660			2	
8	913 Cherry St	23138	23661			2	
9	913 Jakes Lane	23029	23663			2	
10	1154 Newman Lane	28029	23664			2	
11	905 James Lane	23024	23665			2	
12	760 Center St	23213	23666			2	
13	0 Center St	23220	23667			2	
	Par. No. (22 08 44 0 019 308.XXX)						
14	0 Center St	27656	23669			2	
	Par. No. (22 08 44 0 019 308.XXX)						
15	700 Whitney St	23314	23670			2	
16	5474 Inn Rd/Tillmans Corner Pk Co	13365	23673			5	
17	917 Jakes Lane	23031	23675			2	
18	264 Crenshaw St	29293	23829			1	
19	1561 Kellogs St	23485	23830			3	
					\$ -		
District total for this group							
1	1						
2	16						
3	1						
4	0						
5	1						
6	0						
7	0						
	19		0				
*ADD Added in from other Groups							
*CBO Cut By Owner							
*N/A Taken out by Inspector							

The resolution was read by the City Clerk, whereupon Councilmember Gregory moved to adopt the resolution, which was seconded by Councilmember Daves and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

APPROVE AWARD OF SPECIAL BONUS TO THE PUBLIC SERVICES EMPLOYEE OF THE MONTH: ADAMS. The following resolution was introduced by Councilmember Gregory.

MINUTES OF APRIL 11, 2023

RESOLUTION: 60-398-2023

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor, upon nomination by City Supervisors, recommends to the City Council that it authorize awards, pursuant to Section 11-40-22 Code of Alabama 1975, of \$500 to the following employee:

April – Ashley Adams (Employee # 18638 – Public Services)

This employee is to be commended for their exemplary work performance or innovations that significantly reduce costs or result in an outstanding improvement in service to the public.

The resolution was read by the City Clerk, whereupon Councilmember Gregory moved to adopt the resolution, which was seconded by Councilmember Daves and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, and Gregory

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

APPROVE AWARD OF SPECIAL BONUS TO THE PUBLIC WORKS AT LARGE EMPLOYEE OF THE MONTH; TAITE. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-399-2023

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor, upon nomination by City Supervisors, recommends to the City Council that it authorize awards, pursuant to Section 11-40-22 Code of Alabama 1975, of \$500 to the following employee:

April 2023 – Trevor Taite (Employee #14187) Public Works at Large (Facilities Maintenance Department)

This employee is to be commended for his exemplary work performance or innovations that significantly reduce costs or results in an outstanding improvement in service to the public.

The resolution was read by the City Clerk, whereupon Councilmember Gregory moved to adopt the resolution, which was seconded by Councilmember Daves and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, and Gregory

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

APPROVE AWARD OF SPECIAL BONUS TO THE PARKS AND RECREATION EMPLOYEE OF THE MONTH; WEST. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-400-2023

MINUTES OF APRIL 11, 2023

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor, upon nomination by City Supervisors, recommends to the City Council that it authorize awards, pursuant to Section 11-40-22 Code of Alabama 1975, of \$500 to the following employee:

April 11, 2023 – Name: Shurqonda West (Employee #14366) Parks & Recreation (Seniors & Therapeutics Division)

This employee is to be commended for her exemplary work performance or innovations that significantly reduce costs or results in an outstanding improvement in service to the public.

The resolution was read by the City Clerk, whereupon Councilmember Gregory moved to adopt the resolution, which was seconded by Councilmember Daves and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

DETERMINE AN APPROPRIATION TO JUST 4 DEVELOPMENT LAB SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-401-2023

Sponsored by: Councilmember Penn

WHEREAS, Councilmember Penn wishes to appropriate **\$1,000.00** to Just 4 Developmental Lab, from his discretionary funds; and

WHEREAS, Just 4 Developmental Lab, is public school in Mobile, Alabama, which the Council may support pursuant to Code of Alabama § 16-13-36; and

WHEREAS, the Attorney General of the State of Alabama has opined that the granting of public funds is proper if the City Council determines that the same serves a public purpose; and

WHEREAS, the Mobile City Council determines that this appropriation to Just 4 Developmental Lab will be used to assist with the Staff Appreciation Week luncheon on Friday, May 5, 2023, which will serve a public purpose benefitting the City of Mobile and its citizens.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of **\$1,000.00** to Just 4 Developmental Lab for the purposes described hereinabove serves a public purpose and the Council further approves and directs the payment of same, and further authorizes execution of a standard form City of Mobile council discretionary fund performance contract with said entity, group or individual for the amount set forth herein.

The resolution was read by the City Clerk, whereupon Councilmember Gregory moved to adopt the resolution, which was seconded by Councilmember Daves and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, and Gregory
Nays: None

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The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

DETERMINE AN APPROPRIATION TO DEARBORN YOUNG MEN’S CHRISTIAN ASSOCIATION, INC. SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-402-2023

Sponsored by: Councilmember Carroll

WHEREAS, Councilmember Carroll wishes to appropriate **\$2,000.00** to Dearborn Young Men’s Christian Association, Inc., from his discretionary funds; and

WHEREAS, Dearborn Young Men’s Christian Association, Inc., is an Alabama non-profit corporation which provides a service to the community; and

WHEREAS, the Attorney General of the State of Alabama has opined that the granting of public funds to private groups or corporations is proper if the City Council determines that the same serves a public purpose; and

WHEREAS, the Mobile City Council determines that this appropriation to Dearborn Young Men’s Christian Association, Inc., will be used to assist with the 2023 Annual Benefit Luncheon to be held on Thursday, April 27, 2023, which will serve a public purpose benefitting the City of Mobile and its citizens.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of **\$2,000.00** to Dearborn Young Men’s Christian Association, Inc., for the purposes described hereinabove serves a public purpose and the Council further approves and directs the payment of same, and further authorizes execution of a standard form City of Mobile council discretionary fund performance contract with said entity, group or individual for the amount set forth herein.

The resolution was read by the City Clerk, whereupon Councilmember Gregory moved to adopt the resolution, which was seconded by Councilmember Daves and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted.

RESOLUTIONS BEING INTRODUCED

AUTHORIZE SUBAWARD GRANT AGREEMENT FOR ALABAMA DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES FOR “MOBILE AREA STORM WATER MAPPING & RESILIENCY PLANNING”. The following resolution was held over until the regular meeting of April 18, 2023.

RESOLUTION: 01-403-2023

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a Subaward Grant Agreement between the City of Mobile and the Alabama Department of Conservation and Natural Resources (ADCNR), or one worded substantially the same, for Amendment No. 1 of an existing grant for Mobile Area Storm Water Mapping & Resiliency Planning, and to take all actions necessary to effectuate said Agreement, as outlined in the Agreement

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attached hereto and made a part hereof as though set forth in full. A copy of said Agreement is on file in the office of the City Clerk.

APPROVE PURCHASE ORDERS FOR FUEL FOR VARIOUS CITY DEPARTMENTS.

The following resolution was held over until the regular meeting of April 18, 2023.

RESOLUTION: 08-404-2023

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, purchase orders to the indicated vendors in the approximate amount stated, and to approve the supporting bid award if required, for the following requisitions as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>7624</u>	2023	(2050) FLEET MANAGEMENT GARAGE	GARAGE UNLEADED FUEL (SEALED BID 5624)	\$21,358.50	(279229) PETROLEUM TRADERS CORPORATION
<u>7625</u>	2023	(2050) FLEET MANAGEMENT GARAGE	GARAGE UNLEADED FUEL (SEALED BID 5624)	\$20,535.50	(279229) PETROLEUM TRADERS CORPORATION
<u>7626</u>	2023	(2050) FLEET MANAGEMENT GARAGE	GARAGE UNLEADED FUEL (SEALED BID 5624)	\$20,535.50	(279229) PETROLEUM TRADERS CORPORATION
<u>7627</u>	2023	(2050) FLEET MANAGEMENT GARAGE	GARAGE UNLEADED FUEL (SEALED BID 5624)	\$20,535.50	(279229) PETROLEUM TRADERS CORPORATION
<u>7628</u>	2023	(2050) FLEET MANAGEMENT GARAGE	GARAGE UNLEADED FUEL (SEALED BID 5624)	\$20,535.50	(279229) PETROLEUM TRADERS CORPORATION
<u>7629</u>	2023	(2050) FLEET MANAGEMENT GARAGE	GARAGE UNLEADED FUEL (SEALED BID 5624)	\$20,535.50	(279229) PETROLEUM TRADERS CORPORATION

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<u>7630</u>	2023	(2050) FLEET MANAGEMENT GARAGE	GARAGE DIESEL FUEL (AL STATE CONTRACT)	\$20,242.25	(279229) PETROLEUM TRADERS CORPORATION
<u>7631</u>	2023	(2050) FLEET MANAGEMENT GARAGE	GARAGE DIESEL FUEL (AL STATE CONTRACT)	\$20,242.25	(279229) PETROLEUM TRADERS CORPORATION
<u>7632</u>	2023	(2050) FLEET MANAGEMENT GARAGE	GARAGE DIESEL FUEL (AL STATE CONTRACT)	\$20,242.25	(279229) PETROLEUM TRADERS CORPORATION
<u>7633</u>	2023	(2050) FLEET MANAGEMENT GARAGE	GARAGE DIESEL FUEL (AL STATE CONTRACT)	\$20,242.25	(279229) PETROLEUM TRADERS CORPORATION
<u>7634</u>	2023	(2050) FLEET MANAGEMENT GARAGE	LANGAN PARK UNLEADED FUEL (SEALED BID 5624)	\$20,535.50	(279229) PETROLEUM TRADERS CORPORATION
<u>7635</u>	2023	(2050) FLEET MANAGEMENT GARAGE	LANGAN PARK UNLEADED FUEL (SEALED BID 5624)	\$20,535.50	(279229) PETROLEUM TRADERS CORPORATION
<u>7636</u>	2023	(2050) FLEET MANAGEMENT GARAGE	LANGAN PARK UNLEADED FUEL (SEALED BID 5624)	\$20,535.50	(279229) PETROLEUM TRADERS CORPORATION
<u>7640</u>	2023	(2050) FLEET MANAGEMENT GARAGE	LANGAN PARK UNLEADED FUEL (SEALED BID 5624)	\$20,535.50	(279229) PETROLEUM TRADERS CORPORATION

APPROVE PURCHASE ORDER TO ROUTEWARE, INC. FOR GARBAGE ROUTE TRACKING SOFTWARE; \$17,209.00. The following resolution was held over until the regular meeting of April 18, 2023.

RESOLUTION: 08-405-2023

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>7106</u>	2023	(20908) GARBAGE COLLECTION	EQUIPMENT FOR ROUTEWARE GARBAGE ROUTE TRACKING SOFTWARE (HGAC COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	\$17,209.00	(29685) <u>ROUTEWARE, INC.</u>

APPROVE PURCHASE ORDER TO KONE, INC. FOR CONVENTION CENTER ESCALATOR MAINTENANCE CLEANDOWN AND STEP CHAIN REPLACEMENT;

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\$49,668.00. The following resolution was held over until the regular meeting of April 18, 2023.

RESOLUTION: 08-406-2023

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>7802</u>	2023	(3032) ARCHITECTURAL ENGINEERING	CONVENTION CENTER WATER ST DOWN ESCALATOR MAINTENANCE CLEANDOWN AND STEP CHAIN REPLACEMENT (OMNIA/ SOURCEWELL COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	\$49,668.00	<u>(273592) KONE, INC</u>

APPROVE PURCHASE ORDER TO CDW GOVERNMENT, LLC FOR IPAD COMPUTER TABLETS FOR MUNICIPAL GARAGE; \$20,806.80. The following resolution was held over until the regular meeting of April 18, 2023.

RESOLUTION: 08-407-2023

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>7526</u>	2023	(2050) FLEET MANAGEMENT- GARAGE	25 IPAD COMPUTER TABLETS FOR MUNICIPAL GARAGE (NATIONAL IPA COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	\$20,806.80	<u>(272932) CDW GOVERNMENT LLC</u>

AUTHORIZE CONTRACT WITH GEOTECHNICAL ENGINEERING TESTING, INC. FOR DESIGN-PHASE GEOTECHNICAL SERVICES AT THE PROPOSED MOBILE CIVIC CENTER PARKING FACILITY; \$34,500.00. The following resolution was held over until the regular meeting of April 18, 2023.

RESOLUTION: 21-408-2023

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Sponsored by: Mayor Stimpson and Councilmember Carroll

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are. authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a Contract, by and between the City of Mobile, and the company listed below, for work as outlined in the contract attached hereto and made a part hereof as though set forth in full. A copy of said contract is on file in the office of the City Clerk.

Name of Company: GEOTECHNICAL ENGINEERING TESTING. INC.

Project Name: MOBILE CIVIC CENTER PARKING FACILITY -
DESIGN PHASE - GEOTECHNICAL SERVICES

Project Number: CC-085B-22

Amount: \$34,500.00

AUTHORIZE CONTRACT WITH MEDICAL DISPOSAL SYSTEMS TO PROVIDE MEDICAL WASTE DISPOSAL SERVICES FOR MOBILE FIRE RESCUE DEPARMTNE AND ANIMAL SHELTER; \$13,000.00 PER YEAR. The following resolution was held over until the regular meeting of April 18, 2023.

RESOLUTION: 21-409-2023

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and City Clerk be, and they hereby are, authorized to execute and attest, respectively, for and on behalf of the City of Mobile, a contract, by and between the City of Mobile and Medical Disposal Systems, to provide medical waste disposal services for the Mobile Fire Rescue Department and Animal Shelter, for one year, renewable annually without further approval required by Council, for up to a total of three years, in an amount as needed for approximately \$13,000.00 per year, as outlined in the contract attached hereto and made a part hereof as though set forth In full, A copy of said contract is on file in the Office of the City Clerk.

AUTHORIZE CONTRACT WITH ROB'T J. BAGGETT, INC. FOR EXPANSION JOINT REPLACEMENT AT THE ARTHUR R. OUTLAW CONVENTION CENTER; \$57,977.00. The following resolution was held over until the regular meeting of April 18, 2023.

RESOLUTION: 21-410-2023

Sponsored by: Mayor Stimpson and Councilmember Carroll

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a Contract, by and between the City of Mobile, and the company listed below, for work as outlined in the contract attached hereto and made a part hereof as though set forth In full. A copy of said contract is on file In the office of the City Clerk.

Name of Company: ROBTJ. BAGGETT, INC.

Project Name: ARTHUR R. OUTLAW CONVENTION CENTER
EXHIBIT HALL EXPANSION JOINT REPLACEMENT

Project Number: CN-023-23

Amount: \$57,977.00

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CONSIDER APPROVAL OF A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY OF COMFORT TRANSPORT, LLC TO OPERATE A SHUTTLE SERVICE.

The following resolution was held over until the regular meeting of April 18, 2023.

RESOLUTION: 37-411-2023

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the City Clerk be, and she hereby is, instructed to publish in a newspaper of general circulation within the municipality the attached notice stating the time and place a proposed resolution is to be considered by the City Council and further stating that at such time and place all persons who desire shall have an opportunity of being heard in opposition to or in favor of the proposed resolution.

NOTICE OF HEARING ON PROPOSED CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO OPERATE A SHUTTLE SERVICE

Notice is hereby given that the City Council of Mobile, Alabama, proposes to consider the application of Comfort Transport, LLC to operate a shuttle service in the City of Mobile. The adoption of such Certificate will be considered by the City Council in the Auditorium of the Mobile Government Plaza, located at 205 Government Street, Mobile, Alabama, on April 11, 2023, at 10:30 a.m. At such time and place, all persons who desire shall have an opportunity to be heard in opposition to or in favor of the proposed resolution.

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that pursuant to the provisions of Ordinance #59-073, 2005, that the application of Comfort Transport, LLC for a Certificate of Public Convenience and Necessity to operate a shuttle service is hereby approved. A copy of said application is on file in the office of the City Clerk.

AUTHORIZE SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS; SMITH. The following resolution was held over until the regular meeting of April 18, 2023.

RESOLUTION: 60-412-2023

Sponsored by: Mayor Stimpson

BE IT RESOLVED by the City Council of the City of Mobile, that the City Attorney and the City Council Attorney, or their respective designees, be, and they hereby are, authorized to execute for and on behalf of the City of Mobile and the City Council of the City of Mobile, Alabama, the Settlement Agreement and Release of Claims arising out of the claim of Willie Mae Smith, as outlined in the Settlement Agreement and Release of Claims. A copy of said settlement agreement is on file in the Office of the City Clerk.

ANNOUNCEMENTS

Councilmember Carroll announced a meeting will be held on April 18, 2023, at James Seals Jr. Center about the PFM study and annexation.

Councilmember Penn stated the Toulminville Neighborhood Clean up day will be on April 14, 2023.

Councilmember Penn reminded citizens a meeting will be held on April 25, 2023, at Dumas Wesley Community Center concerning annexation at 6:00 p.m.

Councilmember Carroll stated that he had a good meeting with the committee established to take a look at the Mobile Historic Development Commission ordinance on last Wednesday.

Councilmember Daves said a meeting will be held on April 24, 2023, at E.R. Dickson Elementary School about the S. McGregor widening project at 6:00 p.m.

Councilmember Small thanked the residents of District 3 for attending the meeting at Revelation Baptist Church on last Thursday.

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Councilmember Small thanked Gilliard Elementary School for hosting the Easter Egg Hunt on April 8, 2023.

Councilmember Small announced a community meeting will be held on April 20, 2023, at Riverside Baptist Church concerning the revitalization of DIP at 6:00 p.m.

Councilmember Reynolds moved to adjourn the meeting, which move was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, and Gregory
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the regular meeting adjourn at approximately 11:22 p.m.

Adopted:

COUNCIL PRESIDENT

CITY CLERK